

~~SECRET~~Lopez
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Guillermo Polanco Lopez

FBI report 8/26/64

File No. 105-126109

registered for Selective Service at Key
West, Fla. 7/29/60 and classified 4-F
2/23/62 due to language barrier

11110420

under medication for grand mal epi-
lepsy

remained in U.S. about a year and then
returned to Cuba because of homesick-
ness

cousin Guillermo Rodriguez advised
that subj. is pro-Castro but not in-
volved in pro-Castro activity in U.S.

born 1/26/40 in Havana

U.S. passport #310162

lived with uncle Raul Rodriguez

1124 Seminary Street

employed at Molina Bakery in Key West

desc. 5'7", 126 lbs, brown hair, green
eyes, ruddy complexion

brothers:

Elito: member of Cuban militia

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10143-10297

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* Raimundo Poucaripo Lopez
sent to Russia by Cuban government to
study

left Key West in late 1963 to go to Tampa
to attempt to return to Cuba
had returned to U.S. 1960 or 1961
because he was afraid of being drafted
into the Cuban militia

married to Blanche Aranea Leon on
8/11/62 before a Notary Public in Key
West

wife lived at Porter Place Housing Project
in 1964 employed at Menendez, Inc., Key
West

wife stated subj did not have funds
to travel to Mexico and Cuba; he
said he had gotten financial help from
an "unrecalled organization", presum-
ably in the Tampa area

subj had apparently had no prior
history of epilepsy before coming to the
U.S.

treated by Dr. James D. Malgrat, 3207

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Hager Avenue, Key West
and Dr. Irving Perlmutter, neurosurgeon
in Miami

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Handwritten: HSC, HSC, HSC

3-526 re: arrest of Duran

4-527 re: draft of cable to S.D. reporting on
conversations held by members of Cuban Embassy.
see also 174-666

17-525 re: possibility of a spy training school in
Moscow. [CIA response was negative though there
was a report of a school there in 1947]

21-535 re: cable to director; subject not clear as
cable is in code.

24-534

11110462

25-536 re: cable from DCI to AM.C. indicating no
Spanish speaking flatter man avail and to
wait until American resources are exhausted
before deciding if CIA should resume management
of case.

33-537 re: cable from Asst. DDP to Chief SR/CI about
possi role of KGB in JFK assassination [reference made
to recent KGB assignment of "liquid affairs"
personnel to UN in NYC]

34-538 re: LHO's contact w/ member of KGB assassin team.
11/23/63 memo from Asst DDP ^{to} Acting Chief, SR.
[reference to LHO's meeting w/ Kostikov.]

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35-539 re: Cuban precautions following arrival of JFK -
concerns Cuban embassy in Uruguay.

X 40-541 ^{11/23/63} re: cable from DCI to M.C. directing
review of all tapes and transcripts since 7/67
to locate all materials poss. pertinent; asks
whether original tapes available.

43-542 ^{11/23/63} re: cable from Uruguay to DCI re man who had
requested an urgent appt. w/ an embassy
official.

44-543 ^{11/23/63} cable from Chile to DCI re
remarks made by Cuban emb official
after arrival. [Cuban expressed concern that
Yankees or KURARK assassinated K to resume
assault on Cuba; analogy to ^{11/10/63} The Maine]

X 49-545 cable from MC to DCI re LHO at Cuban
~~Soviet~~ embassy + conversation w/ officials from
Soviet embassy.

54-547 ^{11/23/63} cable re Kostikov's appearance at Sov EMB.

X 55-546 ^{11/23/63} cable re contacts of an American w/
Sov EMB.

57-551 ^{11/23/63} cable re poss. connection of one
Rodriguez Molina to assass. No info.

X 58-549 ^{11/23/63} cable re tape of LHO

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60-550 11/23/63 cable re LHO's visit to Cuban
embassy, ^{telephone} conversation from Cuban embassy
w/ Sov. consul, and another telephone
conversation.

61-575 ^{transcript} tape of 11/22/63 conversation between
Kostikov and Cuban emb. official

63-576 suggestion to COS Mexico that police
cordon Cuban emb. & require visitors to i.d.
themselves.

64-552 suggestion that S. Duran be arrested and
held incommunicado for 2'g. (11/23/63).
(suggestion may have come from ~~Admiral~~ ^{Admiral} Echevarria)

66-567 cable re Duran interrogation

X 68-554 cable re misc. automobile & license plates

X 72-553 [no familiar names mentioned] - Duran had been seen in these
cars in 1/63.

69-577 11/24/63 cable re threats by Castro ag
American leaders (per article in Miami Herald)

70-577 11/23/63 cable re arrest of Duran, desire to
keep same secret.

74-555 cable re surveillance of Kostikov

75-556 11/24/63 cable re arrest of Duran & desire
for secrecy; Amb. Mann "very pleased."

77-558 re analysis of SOV. emb. tapes; none of relevance

78-559

Cable re summary of local contacts of
Ivan Gavrilovich Adleriev.CIA HAS NO OBJECTION TO
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AS SANITIZED~~SECRET~~

79-560

re surveillance of Karantsev, Konstantin,
Schubert Schuchkin apartments

80-561

re surveillance of Kuznetsov residence

81-562

re a Soviet subject

82-563

transcript of conversation betw Soviet and Yugoslav
amb to Mexico.

84-565

details of Duran interrogation; reports exposure
of tapes (MG: not clear whether this
refers to LHO or Duran interog. tapes)

86-566

~~top~~ summary of telephone surveillance
of Soviet embassy.

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87-564

summary of Kostikov contacts

90-568

reference to telephone surveillance of Sov. emb;
nothing of pertinence.

91-570

summary of Kostikov movements

96-572

background info on Duran; note strong left wing
leanings.

100-569

re couriers leaving Mexico for Cuba on

11/12/63

and

NY on

11/23/63.

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X 101-573 11/25/63 cable from JM WAVE to DCI
re telephone conversation to the effect
that "Plan of Castro carried forward, Bobby
is next. Soon the atomic bombs will rain
and they will not know from where."

X 102-574 11/25/63 memo to FBI Director from DDP re transcripts
of LHO's phone calls on 9/28 and 10/1/63, transcripts
attached.

and transcripts of 3 calls made on 9/27,
one made on 10/1, and one on 10/3/63;

X 106-581 11/26/63 cable summarizing tale conversation
betw Cuban Pres. Dorticos and Amb. to
Mexico Hernandez re Duran interog.

X 107-574 11/26/63 cable from CIA (for Amb. Mann) to
FBI, White House, S.D. re Duran; recommendation
for intensive interog. (see also 140-600 & 120-590).

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108-580 re 11/25 jet flight of two Cubans

X 115-582 11/26/63 cable indicating that "subject ref now claims
he is CP penetration agent for GOM."

? [Ugarte file # 201-20924P]

118-584 11/26/63 re telephone tap of Gibson - former
assoc. of LHO. [no pertinent substantive info].

X 120-585 11/26/63 cable re ① LHO + Schweitzer College
+ ② FBI foreign inquiries re LHO pre 1963.

122-586- re conversation betw Latin American Diplomats

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- x 123-587 11/26/63 cable re: background info on Ugarte.
- 126-588 re surveillance of Sov. emb.
- 127-589 re Gibson - acquaintance of LHO.
- x 128-590 11/26/63 cable from MCS (for Mann) to DCI,
Hoover, & Rusk re Ugarte & Duran. (see also
140-600
& 107-579)
- x 129-591 11/26/63 - transcript of ^{1st} conversation between Dorticos
and Hernandez Armas. (see also 139-599, & 175-617)
- 131-593 report of Duran interviews (translation necessary)
see 223-647
- ~~st~~
x 130-592 Summary of relevant info on LHO as of
0700, 24 Nov. '63.
- x 135-596 Summary of S. Duran's 1st interrogation.
130-1046
- x 136-55 Summary of Ugarte's report
- 137-597 Summary of Nic. Sec. Service's rept. on Ugarte
(see 123-587)
- x 139-599 Summary of 2nd conversation between Dorticos
and Hernandez Armas (see also ¹⁷⁵⁻⁶¹⁷ 129-591)
[seems to reflect concern that Duran may have
been intimidated into making a statement
that the Cuban consulate had given O.S.]
- x 140-600 11/26/63 cable from MCS (for Amb. Mann) to
DCI, Hoover, & Rusk re Ugarte & Duran. (see also ¹⁴⁰⁻⁵⁹⁰ 140-600,
& 107-579)

x 141-601 11/21/63 cable responding to Amb. Mann from DCI

142-604 re Gibson, associate of LHO.

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143-603 re auto parked in front of Sov. emb on 11/23/63.

x 144-602 re use of Ugarte's case officer in his interrogation; left to discretion

148-605 re Gibson, associate of LHO

x 149-606 re LHO's hotels + stay in Helsinki.

155-607 re Gibson, associate of LHO

156-608 license plates of car at Cuban emb on 11/21 + 11/24/63.

157-609 reference to Lyudmila Nikolovna Prusikova, a doctor and possi relative of Marina who visited UK in 1960.

x 168-612 11/6/63 cable re Amb. Mann's apparent feeling^{11/10/63} that he is not being fully informed about ~~some~~ aspects of case in USA.

x 169-612A follow up to 168-612 supra.

x 172-614 11/27/63 cable from the Hague re Santos of Cuban emb + a call he rec'd from ^{Marina} Smetkova re LHO; also re possi threat by Santos in retaliation for attacks ag Cuban mainland.
see also 205-635, 241-655

173-615

re statement of S. Duran - delivery by courier

X 174-616

11/27/63 cable from Mann to Rusk

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X 175-617

11/27/63 cable giving transcription of 2nd
Armas Montiel conversation (see also 189-599, 129-
5916, 243-657).

X 187-621

187-622

summary of Kostikov } activities & transcription of
phone conversations. also a ^{brief summary} ~~discussion~~ of
surveillance operations in M.C.

191-624

draft of one of Mann's cables

X 192-625

11/27/63 memo summarizing transcriptions of LHO
telephone conversations at Soviet & Cuban embassies.

X 193-626

re ① Ugarte being turned over to Mex.
authorities for questioning; ② Duran release
imminent.

11/28/63

DCI to DGI

X 195-627

re release of Duran; no U.S. request
being made for continued detention. ["CS
Comment: * Hqs. wanted Mex. authorities to
take resp for the arrest of Duran."] 11/29/63

196-628

re Duran back at work at Cuban emb;
report that she had no fear of
confrontation w/ LHO. (see also 220-644)

X 197-629

11/28/63 request to turn Ugarte over to Mex.
authorities ["CS Comment: * Hqs. feels Alvarado
is a fabricator."] 11/29/63

198-630

same as 25-536

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X 199-631

11/28/63 DCI directive authorizing MCS to
turn over Ugarte to Mex. authorities.

X 201-632

11/28/63 directive ordering MCS to refrain from
turning Ugarte to Mex. authorities. [This
cable precedes 199-631; notes complicating factor
that Ugarte may be a Mic. agent too.]

204-634

Misc source mentioned; nothing pertinent.

205-635

substantially similar to 172-614.

X 210-637

re arrival of someone in M.C. [Explanation
of Holmes has been requested] See 213-639,
214-642

211-638

substantially same as 198-630.

X 213-639

re Ugarte (explanation requested; apparently
about arrival of someone who would participate
in his interrogation).

X 214-640

same as above.

215-641

re Ugarte; arrival of someone

218-642

re Franklin Anthony Wheelock Garcia - (of Mic.
Sec. Service).

X 219-643

Summary of Durne interrogations.

220-644

substantially same as 116-628

221-645 re Ugarte - prelim. indication is that
Mex. authorities doubt his story. SECRET

222-646 11/29/63 re notice of release of Duran.

223-647 ^{11/29} translation of Duran interrogation

228-649 substantially same as 221-645

230-650 re arrival of someone (at least a consultant)
to assist w/ Ugarte

X 237-652 ^{11/29/63} cable DCI to MCI re: ① communication of
results of Duran + Ugarte interviews ② request
continuous status reports [apparent that HQs want
info continuously + quickly].

X 238-654 re progress of Ugarte interrogation (nothing of
substance ["also continuous liaison w/ Amb. necessary
and ODENVY necessary and COS wishes control
there personally."])

241-655 cable from the Hague (see 172-614) - includes
translation of Smethege conversation. 11/10/63

243-657 reel of tape + transcription of Armas - Dorticos
conversation (see 175-617).

244-658 same as 131-593

245-659 re Soviet submarine - 10/62.

246-660 re Santos at Cuban embassy in Hague. SECRET

247-666 re a Polish illegal in 1957

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248-666 re release of Duran (~~SECRET~~ appears only to
have been involved in business w/ LHO).

249-662 telephone conversation re LHO

X ? summary of Scott's interview Ugente.

252-665 cable from Tunis.

253-664

Secret classification
deleted in error.
This page st. 11
classified. Sanitized
version released.

254-666 re M.C. double agent
Louis since arrival.

X 255-667 11/30/63 cable from DCI to M.C. Ugente's
retraction of story

X 257-669 re film

258-668 re double agents' investigative efforts

259-673 re Gibson; also re Schweitzer College [reputable
school whose curriculum places emphasis on
humanistic studies & whose general orientation
is away from left in politics. No info has
emerged as to why proclaimed Marxist O
would seek to attend such a school.]

X 260-670 re Ugente - Interrogator's opinion that Ugente
either telling truth or is best liar interrogator
has talked to in years. ~~SECRET~~

262-671 reference to tapes [Holmes has been asked to determine reference to which tapes]

SECRET

263-672 reference travelers to and from Mexico; airlists

265-678 cable from Stockholm

267-674 re Gibson

269-675 re CHO applying for visa in Vera Cruz

270-676 cable from Australia

271-677 re Ugarte - retraction of confession per threats of physical abuse.

x ? Confidential communication re 11/10/67 by & organized crime.

272-672 memo re Olga P. Ferrer of New Orleans

274-680 re Ugarte - cooperation by Nic. Sec. Service official

275-681 re Lopez, Pres. of Mex U.S. citizen
(see 279-683, 306-701)

278-682 12/13/63 cable indicating Mann has requested sending of experts to ques Ugarte.

279-683 re Lopez and 11/67 trip to Havana,
see 278-682.

SECRET

280-684 re polygraph test of Ugarte

281-685 cable from London

286-686 re Beymer - American who called Cuban emb
on 12/2/61.

283-687 same as 271-677

284-688 re Ugarte - polygraph interview at a safehouse

285-689 cable from JM-WAVE.

286-691 re: 11/30/63 anti-Cuban demonstration in M.C.

287-690 re Ugarte confession retraction + + polygraph
11110477

289-694 MCS informing DCI that emb types from libraries
being retained; other routine Sov. types to be
destroyed, can retain other Cuban types as long
as HQ wishes

290-704 re Ugarte: polygraph details

291-695 re Ugarte: arrival of polygraph operator.

292-693 cable to Stockholm

294-696 re Gibson, LHO associate

rel 4/63

298-697 cable from Paris re person w/ alleged documents
about LHO American associates.

DET

300-698

re baggage search of polygraph operator

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12/1/62

301-699

arrangements for Ugarte interrogation

302-698A

re Ugarte: Nic ~~case~~ case office remaining in
M.C.

306-701

re Gilberto Lopez - "suspicious American" who
arrived in M.C. on 11/23. (See 275-681, 279-683)
319-707, 340-712

307-705

procedure for Ugarte interrog.

310-702

re Ugarte: Mex. interrog. rept.

311-706

cable from Israel to London

316-703

cable from Stockholm

x 319-707

re Lopez - see 306-701

11110471

323-718

re Ugarte polygraph operator

x 327-708

/ Must review
original

338-711

Cable to Stockholm

340-712

re Lopez, see 306-701

x 341-713

re Ugarte - functioning of polygraph

344-714

cable from Stockholm

SECRET

x 346-716

cable from ~~Madrid~~ Madrid

X 348-715

- cable from London

SECRET

X 353-720

re LHO's border crossing into West Germany,
explanation of why there would be no
record of his crossing but there would
be one of Marina.

X 354-719

order directing MCS to retain Sov. &
Cuban tapes.

X 357-721

Cable from JM-WAVE

X 359-722

Cable from JM-WAVE

X 361-723

re Beymer at Cuban emb.

X 364-724

transporting of Ugarte tapes

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X 365-725

cable from Stockholm

9.

request from
Holmes.

X 367-726

re 11/10/63

Summary of LHO prepared for briefing purposes
[per ~~the~~ tapes had been destroyed "after
the normal two weeks wait." ~~After the tapes had~~
~~been destroyed~~ "The actual tapes were
also reviewed, but many of them had been
erased after the normal two weeks wait."
Also: p. 7(14) indicate ^(that upon returning to U.S.) O communicated w/ Soviet
through open mails.

X 368-727

re Vincent Lee

SECRET

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Ask Holmes

X 370-727A text missing Ask Holmes

372-728 re use of tapes (does not refer to pgs 11/22/65)
373-729 ?

X 377-731 re FBI rept wh could compromise CIA
telephone taps.

378-732 misc. - nothing substantive

X 379-733 re: delivery of Ugarte tapes.

X 382-735 re: 2nd interrogation of Duran

X 386-737 cable re 2d interrogation of Duran 11/10/67

X 388-739 JM WAVER

389-740 cable to London re pami relative of Marina
(no substantive info)

391-741 cable to Stockholm + London

X 392-742 request for results of ^{2nd} Duran interrogation

X 395-745 re ^① LHO trip to US via Netherlands, ^② a 12/1/63
teleg. received by Cuban emb in Hague, ^③
another rept.

[Note: indicates that LHO arrived at Marina
in Netherlands on 8/5/62 + left on 6/4/62.]

x 396-746 dispatch pending work of MCS - 12/13/63.

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400-748 re photos of poss relative of LHO or Marina

403-749 cars outside Cuban emb

see

90

145

x 404-750 Mex. gov. interrog. rept on 2nd Duran arrest.
(see also 492-778)

405-751 12/13/63 cable to FBI referring to attached
Mex. interrog. rept of 2nd Duran arrest.

x 406-752 12/13/63 MCS to DCI re Cuban arms discovered
in Venezuela.

407-753 12/16/63 cable from London re GOC officials
making no reference to arms.

11/10/77

408-166 12/14/63 cable from Stockholm re Albrecht

409-754 12/16/63 cable from DCI to MCS re Apuricio
and "to have monitors make every effort to
identify voices of various Soviets + whom O
spoke on the telephone or who dealt w/
his case w/ Silvia Duran."

x 419-756 12/19/63 cable from JMWAVE to DCI re sources of
info re assassin.

420-757 12/20/63 cable from DCI to MCS re ① present
plan to pass info to WC w/o reference to
telephone taps; ② source in Cuban embassy
who could possibly corroborate Duran.

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421-758 12/12/63 Dispatch from MCS to WH re
Vincent Lee, who made several trips from WYC
to MC & Cuba.

422-759 JM-WAVE (Explanation requested)

439-761 re pouching of post cards type to HQ

444-762 cable from Stockholm re poss. source

? 11/25/63 - summary of discussion re poss. Soviet involvement

x 445-770 1/6/64 - re letter from history prof. indicating
why assassination was not Soviet operation.

11/10/67

455-770 allegations re poss. KGB involvement in assn.

456-771 1/6/64 cable from DCI to Berlin re REGGAS
connection Marina O Headquarters.

458-773 1/6/64 cable to JM WAVE & MCS - not clear
what the substance is. Explanation requested

459-768 1/3/64 memo re publicity given to O's visit to
Mexico & arrest of Dunn

460-769 re source in the Hague

465-776 1/7/64 dispatch re from Guatemala re comment by
Communist cell leader that JFK would die in 1962.

470-777 11/9/64 memo re CIA providing WE w/ info
re LHO in M.C. and Ugenta

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472-779 11/10/64 re possi source of info

473-780 11/10/64 re Moroccan student who claimed to
have known Marina in Moscow.

X 476-781 11/14/64 cable to DCI from MCS re source
who reported "meeting" involving LHO, Duran, &
Armas, the Cuban Amb. to Mex. See also 501-200.

477-782 11/14/64 re contact of Dulles w/ author of
article on Soviet executive action program;
letters included.

479-784 Cable from Casablanca re Raggab 11/11/64

X 492-778 11/9/64 to memo to FBI providing translation
of official Mex. police rept. on second
Duran interrogation.

X 496-785A 12/30/63 - request for Sov. Documentation Info
Concerning OVR (Visa and Registration Division Section)
of MVD in the Fall of 1959 - Case 4890; and
attached response.

500-785B source of info re Marina

501-200 11/29/64 memo re presence of Salvador Diaz
Version in Mex. around 22 Nov 1963; Version
said to be a "fabricator."

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X 507-802 1/31/64 memo re LHO and Juggen - Chiles - Struall

X 509-803 1/31/64 memo to Rankin re Info developed by CIA on the activity of LHO in M.C., 28 Sept. - 3 Oct. 1963 as transmitted to WC.

(Includes Duran case and Ugente investigations)

511-804 1/31/64 Cable re polygraph operator and possible subject of test, Ylvaro Rojas Villanueva; see also 528-804A

? CIA analysis of notations in LHO address bk.
See also 629-822

528-804A 2/8/64 re polygraph operator; see also 511-804

536-800 6/21/64 Dispatch containing polygraph examination of Mohamed Reggab.

537-801 7/27/64 results of a polygraph exam. 11/10/65

X 540-805 re Betty Mora of FPCC

X 547-80P re info provided by Ylvaro Rojas; need for polygraph; reference to 201-747249.

X 553-80PA Info developed by CIA on the activity of LHO in M.C., Sept. 28 to Oct. 3, 1963.

562-811 re polygraph request for Rojas Villanueva

X 563-810 2/20/64 re Documents Available in O's 200 file

X 577-813 3/3/64 "partial" contact report w/ on meeting with Priscilla Johnson (essentially state only)

that Johnson mentioned in passing having interviewed LHO; she wrote article on this for NANA.

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606-819 Items related to O case to be requested from FBI. 3/16/64.

607-818

Original
Requested

X 615-789

3/20/64 ^{CIA} analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person;" also - evaluation of other evidence, Jack Ruby and Cuba. [Should be read by Teams 1,2,3]

3/24/64 memo re

X 623-794

"Transmitted times of cables kept only 90 days; impossible to find ~~transmitted~~ time of OUT teletype 74678 (10 Oct. 63)."

not 4/10/64 summary of

653-828

Surveillance material passed to WC

655-829

4/11/64 no cable re relations with officials in Mex. gov.

X 656-830

4/11/64 memo re Betty Mora and Vincent Lee

X 659-832

4/16/64 "Records Briefing of Chief Justice Warren;" Good review of filing system.

X 678-835

5/15/64 memo re CIA-Stanison meeting concerning M.C. telephone conversations.

X 679-836

Same as above, written by ~~different~~ staffer

X 681-837

5/6/64 memo re criteria for dissemination of Info to the Secret Service; Recommendations of CIA relative to Presidential Protection.

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X 686-293

5/11/64 memo re info from CIA file on names, addresses, & telephone numbers, relating to the Soviet Union, which were found in Marina's address book. (to be reviewed by Hardway)

3/27/64

X 626-820

"Internal memo concerning biographic info on two members of the WC."

[memos were omitted; they have been requested]

X 627-821

3/2/64 memo re Reports on Activities and Travel of LHO and Marina ... as transmitted to WC.

628-821A

CIA analysis of investigation by W. Ger. authorities into allegations that Anton Erdinger "had knowledge of LHO prior to the assassination."

X 629-822

CIA analysis of notations in LHO address bk.; see also (by 511-POV)

re Sharikov & Morby

[Note: analysis indicate that Sharikov may have been an important person in the Soviet intelligence system.]

701-304A

5/18/64 letter from Rankin to Adams re possi CIA assistance with regard to study on brainwashing

X 702-859

Mex. gov. rept on its investigation re JFK assass.

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X 709-861

same subjed matter as 702-859. See also 719-890

713-863 5/27/64 cable from Stockholm

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718-839 6/2/64 cable from Stockholm

X 719-840 Copy of Mex. Foreign Office's edited version of Echevarria's report on Oswald investigation.

722-842 6/3/64 cable re from Tokyo.

11-10483

724-843 6/5/64 memo to FBI re use of machine collation program to check out Cubans referred to in letter of 27 Nov. 63 from Mario del Rocio.

X 727-845 6/5/64 "staff employee unable to identify any Soviet citizens depicted in O's photos."

[no substantive text has been provided; original requested.]

732-852 efforts of a sensitive source to obtain flight information in an attempt to reconstruct O travel.

[no substantive text has been provided; original requested]. See also 746-854.

744-851 6/24/64 memo re conversation w/ Warren on why Nosenko material is not credible and should not be used in WCR.

745-853 6/24/64 cable from MCS re Surveillance of Soviet embassy and possibility that O met with Yatskov rather than Kostikov.

746-854 same subject matter as 732-852 [indicates result expected by 6/30/64]

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749-855 6/25/64 cable from Tokyo re release of WCR and giving local firm a scoop.

753-856 11/25/65 report on investigation of poss: LHO in Africa. [Results negative].

764-863 7/16/64 cable from MCS ^{to} re WCR publication of Mex gov documents; poss: need to protect source.

784-869 8/10/64 status report re support to WC [original not ~~from~~ no substantive info provided & so original has been requested]

X 796-348 8/13/64 Revisions of the "Chronology of O in the USSR Oct. 1959 - June 1962" and the "Name List with Traces" [not sent to WC]
[Note references to letters sent by LHO in 2/62].

798
798-873 8/17/64 cable from Stockholm

X 800-875 8/19/64 cable from JMWAVE re Oscar Rodriguez Molina.

804-876 cable from Stockholm

808-879 8/27/64 cable from Stockholm

822-883 9/4/64 dispatch reference to re State Dept. documents

852-891 9/15/64 report from Stockholm

863-892 9/18/64 cable from Stockholm

SECRET

866-894 9/18/64 memo re analysis of handwriting on
CHO's Cuban visa application; conclusion that
notation in question was probably Duran's.

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~~SECRET~~

X 877-896 9/24/64 cable re WCR use of photographs
which could endanger sensitive ¹¹¹¹⁰⁴⁹ sources.

X 878-882 same subject matter as 877-896.

X 880-900

Notes to 878-898 + 880-900 are w/ 877-896]

883-903

9/14/64 dispatch

re surveillance of Duran

889-907

9/30/64 memo

re distribution of WCR to Mex. officials

X 891-908

9/22/64 JM WAUE dispatch re Gary
Trapnell, and his alleged connection to
anti-Castro groups and JFK assass.

X 892-909

10/2/64 memo re defectors Joseph J. Dutkanicz
and Vladimir Sloboda

893-910

report on above defectors. [Note: Dutkanicz's
201 file is 289236, CHO's was 289288; Sloboda
file was 287527.]

896-913

10/5/64 cable re Duran.

X 900-915

10/10/64 cable indicating concern over
Soviet discovery of camera bases; indicates
Soviets are looking for photo base sites

~~SECRET~~

X 905-916 Same subject matter as 900-915.

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906-917 10/15/64 JM WHUE cable (explanation requested)

11/10/86

910-918 10/21/64 letter re declassification of a portion of an FBI document.

X 921-923 memo re CIA testimony in the WCA concerning defectors Butkiewicz and Stoboda

X 928-927 11/25/64 memo re June Cobb and re alleged meeting between CHU and Duran at the Duran home.

X 982-931 9/19/64 cable re background of S. Duran and her apparent disappearance since the assas.

1000-939 re request for post office carbon + Sov. emb. refs.

1005-941 Same subject matter as above.

4/18/65
1006-942 re correspondence + M.C. Sov. emb. concerning CHU.

1009-943 6/8/65 re cable re decreased visitors to M.C. Sov. emb.

X 1010-944 6/17/65 cable re type of telephone call concerning Duran and CHU

1011-945 Same subject matter as above.

~~SECRET~~

X1012-946

6/30/65 letter + FSI ~~SECRET~~ re statement by
Cuban amb. Armas that Duran was friend
of LHO [statement was apparently made
without full understanding of question that was
being asked in French language].

21-10437

1013-946

Graphological Assessment of O handwriting

X1017-949

12/17/65 cable from MCS re allegation by
wife of Mexi. gov. official who ^{claims she} saw LHO
w/ Duran, Armas, & others at Duran home
in 9/63; source claimed that she was
kept incommunicado after the assassin. Confirmation
of Ugnate story? (reference to Negro with
red hair, etc.)

1018-951

12/29/65 report that source of above allegation
was interviewed in 11/64 and that her
allegations were not substantiated.

914
899-941

re CIA trust ^(examination) operation

1015-948

re poss: 1965 trip by Armas to Mex.

X1020-952

re visa application by Herminio
Duarte Martins.

1023-954

7/7/66 memo re CIA materials at archives.

?

re source mentioned in 1017-949; registration
at a hotel.

1032-957

2/23/67 memo re William R. Dobkins.

1031-958

2/28/67 cable re taped/recorded conversation.
(translation necessary and has been requested)

11/10/49

~~SECRET~~

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959

X 1034-959

3/3/67 cable re article by Peter Dale Scott concerning CIA cables of Oct. '63; concerns expressed for security of surveillance operation.

1084-965

5/26/67 report re Marina. [^{xerox}~~text~~
unclear; original requested.]

1086-967

6/14/67 letter from American Consul in Tampico re allegations concerning attempts by LHO to obtain assistance of pro-Castro students in his effort to get Cuban visa.

1087-968

Same subject matter as 1087-968.

1091-971

Subject unclear

? (explanation requested)

1095-973

re: Oscar Contreras, (apparently ~~this person is~~ the source of the allegation mentioned in 1086-967.

1099-974

7/7/67 - same subject matter as 1086-967; report is attached.

X 1100-976

7/14/67 JM WAVE cable re Joseph Hariza (pos of possible use to Team 5)

~~SECRET~~

1101-974A

Xerox unclear; request made for original.

Thayer Walden (AKA Mark Thayer)

1102-976B

re reporter for Ramparts magazine.

2/12/67 cable

11/10/67

1103-976

re ~~dis~~ possible disappearance of subject mentioned in 1102-976B. (Walden was an apparent critic of WC).

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1116-977

re investigation and allegation by Ramparts & Garrison.

1117-978

subject matter unclear; explanation requested.

1118-979

Xerox unclear; original requested.

X
1122-982

6/6/68 re memo re Clay Shaw. (no substantive information)

1124-983

6/10/68 re Clay Shaw (no substantive information).

X 1125-984

6/7/68 re Richard Case Nagel

1128-988

re question of whether CD 971 should be declassified; this document pertains to an anonymous phone call received at the Canberra ~~Embassy~~ Embassy in Australia.

1130-989

7/14/68 memo re William Ray Dobkins and Robert Lloyd Kaffke (students at San Francisco State College).

~~SECRET~~

X 1131-990

2/13/69 dispatch re letter to offering magazine editor with assistance in investigating the

cases; reference made to Garrison case;
not clear how letter was obtained (explanation
has been requested.)

~~SECRET~~

11/10/45

X1186-999A 7/31/75 review of LHO 201 file for FOIA;
explanations given for why certain info (Duran,
photos, Ugarte) must be withheld; indicate that
"[a]lthough the mail intercept and photo
surveillance activities have been discontinued,
the fact that they were in operation
continues to be considered sensitive.
The bilateral teltap is active, and
therefore, is so.

SECRET still
applies. A redacted
copy has been
released, but this
page remains classified.

1189-1001 9/22/75 cabl
Mexican phone
embassies.

not LHO's
Cuban

1190-1002 same subject page remains classified. article

1191-1003 same subject matter as above.

1195-1003A 12/2/63 memo re ^{Alleged} ~~Alleged~~ Russian plan to
assass. Eisenhower.

7/1/64 memo

X1196-1003B re LHO's status and activities in USSR;
KGB involvement. (note ^{source's} statement that a 2-4
day delay in obtaining a Soviet tourist visa is
not uncommon)

~~SECRET~~

877-896 9/24/64 cable re WC use 11/2/69
photographs wh could endanger sensitive
sources

CIA concerned that background
identifying Soviet emb man get could
→ lodging of proto by Soviets.

3. Following security considerations
apply:

A. ... it is highly probable that
Sov in Mexi will recog man as
visitor to their office.

B. Man and or acquaintances will
recog person involved. This could
conceivably result in disclosure man
to Mexi and possibly disclosure
he visited SOUVEN on given day.

further discussion re phy security of
surveillance premises & equip. and possi of
suspending surveillance operations

[cable signed by psca]

See also 878-888 which concerns
same subject and evinces identical
concern over (1) security of surveillance
project (2) safety of people involved
& (3) official Mexi govt investigation
& possi diplomatic protest.

880-900 - same concern as above.

Note possi name of Mutor is Add. NU.

880-900-915, 905-916

under
about
wide
press
coverage

SECRET

3/3/68

627-821

CD 698

3/31/68 memo re Reports on Activities and
Travel of LHO and Marina ... as transmitted
to WC...

~~SECRET~~

11/10/68

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Attach. A. 12/4/68

crossing
into
W. Ger.
at
Helmstedt.

notes arrival of Oswalds in Holland on 6/16/62.
LHO & daughter not listed in German
records "probably been little attention is
paid to U.S. citizens and to infants in
keeping travel records."

Attach. C. 11/29/68

① per official British travel records,
O arrived in Southampton on 10/9; mentioned
plans to stay one week and then go to
school in Switzerland.

② per British records, O left on 10/10
for Helsinki. ^{London}

③ Stockholm newspaper article indicating
that LHO obtained visa for Russia in
Stockholm.

④ Switch in hotels from Tourai to
Klaus Kurki; departure on 10/15 into Soviet Union.

⑤ Inetlage story; reference to Santos
threat. See also attach. E.

Cuban Amb. to
the Hague

Attach. D. re Gibson

~~SECRET~~

~~SECRET~~

11/10/89

615-789

3/20/64 CIA analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person;" also evaluation of other evidence.

p.3 LHO's autobiographical background ~~conversative~~ to indicate proficiency w/ cameras.

p.4 LHO's forged selective service card. [apparently both found in his possession were forged. see also too WCR p.121] Note that ~~works for~~ selective service card mentioned in Debnay's rept of 12/8/63 indicates LHO registered w/ LA Soc Bd 181 on 9/14/64.

p.6 Barry Taylor - George Debnay, ~~son-in-law~~.

"DEM has admitted to a Russian sympathies to some degree. The 201 file is a very messy file. The FBI should be encouraged to keep us advised on further developments respecting him and we should check him through CIA sources for our own purposes."

p.5- George DEM ~~is~~ considered unavailing.

p.8 "O made a talk at Spring Hill College, Ala. on July 27, 1963 (DRA-64404)." - critical of Soviet life.

FBI rept by John J. Sweeney.

p.9 reference to a source which described Ruby as active in arranging illegal flight, from Miami to Castro org in Cuba.

~~SECRET~~

p.10-11 FBI DRA 61627 - reference to college

~~SECRET~~

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615-729

student who met LHO in Russia. He
briefly served as his interpreter. (DBA - 61627)

improvement in reports

p. 10 Lee & Morina acknowledged he
received preferential treatment in USSR.

p. 14 Summarizes LHO's disenchantment w/
Soviet system.

11-14-75

~~SECRET~~

568-810

Documents Available in O & 201 file

~~SECRET~~

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"A comparison of the documents
physically avail in the 201 file and
those recorded as being in the 201
file has shown that 37 documents
which should be in the 201 file are
not avail in it. This total is
made up of

2 Dispatches

7 memoranda from the FBI

1 C.S.C.I.

2 S.A. Documents

25 cables.

3. Machine inquiries for the location of
these documents have not been made."

1111049

~~SECRET~~

? CIA analysis of notations in LHO address bk.

SECRET

The following summary does not include all notations analyzed.

1. Bill Stucky

529-2274

Analysis came up w/ a Clarence William Stucky, who held in 1964 a classified contract clearance w/ CIA; employed as asst. chief engineer w/ Stuckers Aircraft Radio Co.; had been of previous interest to CIA in connection w/ project Rock.

2. Mrs May Clark WA-Y-4377 Russian speaker

Analysis suggests that "this indiv'l may well be the wife of Max Edward Clark, who was granted a covert security approval for use under project Rock (IDIO/SGAPEX) Approved 11/10/55 was cancelled 3/14/60.

Clark was employed as Supervisor of Industrial Security + Investigation, requiring access to classified matter up to and including top secret.

Mrs. Clark's father was born in Russia.

3. Mr. Bargas

200 E. N. Vacey

LOUV-K

P1316

CIA files refer to 3 Bargas persons. One was security approved on 5/31/51. This Bargas had been in Army intelligence from 1946-50.

4. Wm B. Reilly + Co.

840 Magazine

Gen Office 524-6131

SECRET

→

~~SECRET~~

NO HAS NO OBJECTION TO
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RELEASE OF THIS DOCUMENT

"The firm W.B. Reilly & Co., Inc., for which no address is given, is the subject of #EE-314. This firm was of interest as of April 1949. There is, however, no info whatever by which the firm can be identified or being, or not being, that named in O's address bk. The only info we have regarding the firm is that a James W. Reilly was associated w/ it."

5. Garry Garry Garry & Alex Taylor

Special Activities

Analysis shows a Garry Taylor - Staff Sgt. 1st NCO, USAF - who had a Top Secret security clearance.

"There is no reason to believe that this individ'l is the Garry Taylor of O's address bk."

11-10497

~~SECRET~~

11/31/64 memo re LHO and Jagger - Chiles - Stouall

1. reference to JCS appeared in LHO address book; ~~into~~ this reference also mentioned the term microdots.

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2. FBI rpt indicate that as of 7/22/58 JCS "handled confidential work for Chance Vought Aircraft and for other national defense establishments."

3. "On the basis of the info avail at this time, it is not poss. to determine whether O had any contacts w/ personnel of J, C, and J, Inc., or that he ever attempted to obtain employment with the company.

11-110493

//

x 476-781 1/14/64 cable to ~~SECRET~~ from MCS re source who reported a meeting involving LHO, Duran, + Armas, the Cuban Amb to Mex.

AMPALM 26 said: Sylvie Duran took LO to Cabello Bayo Restaurant near Chapultepec Golf Club where they met Cuban Amb to Mex, ... Armas ... [who] took LO for a ride in his car so that they could talk privately.

Note: CIA MCS gave AMPALM 26 poor evaluation and a source.

Cable also notes no evidence that AMPALM 26 even was in Mexico in 1963.

See also 501-200 which documents source's lack of reliability.

1111049.1

~~SECRET~~

~~SECRET~~

255-667

11/30/63 cable from DCI to RCSI re
Ugarte's retraction of story

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" Bec the resolution of this case
will be closely scrutinized in the
up-coming review of this entire
episode, pls ascertain the details
of how the confession was obtained; what
threats, promises, inducements, & tactics
were used... Was Alvarado physically
mistreated?

111050

~~SECRET~~

187-62

a brief summary of surveillance operations
in M.C.

~~SECRET~~

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"The photographic coverage of the
mentioned installations is of a continuous
nature during daylight coverage, however,
weather conditions & other factors affecting
any photographic efforts require that
the coverage not be considered total or
complete. Our efforts therefore do not
produce photographs useful for identification
of all persons who enter or depart
such installations."

11110593

~~SECRET~~

174-616

11/27/63

cable from Mann to Turk

~~SECRET~~

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re 3 principal developments

① Dorticos - Armas conversation wh expressed concern over whether Mex. had interrogated Duran about S.

② "It will not have escaped your attn that the wealth of detail Alvarado gave about events and personalities involved w/ O in Cuban emb is striking."

③ informs of arrest of Duran, but notes that his office did not request this.

Also:

① suggests Mex. gov. may want to play down importance of O visit.

② states that the interpretation that Dorticos only interested in finding out whether Mex's authorities tried to pay a story ¹¹¹¹⁰⁵³³ from...

Duran ... is obviously incorrect ... [CS] as neither Lopez Mateos nor Echavarria know of Alvarado's story.

③ suggests arrest of Arce, Cabelera, & Mirabel.

④ "While I realize enormous difficulty in giving us instructions, I nevertheless feel obliged to point out again that time is of the essence here."

~~SECRET~~

168-612

11/26/67

Cable re Amb. Mann's apparent feeling that he is not being fully informed about aspects of cases in USA

~~SECRET~~

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request by Mann for FBI man to visit
M.C. for purpose of giving more details
of Oswald/Rosenstein cases in U.S.

Amb seeks a broader perspective on what
is happening.

"Amb stated to both legal attache
and COS that this request was indication
of lack of confidence for he thought
they were best he could get - but he
wished more US angle of case."

169-614A

(from MCI to DCI)

follow up cable indicating Amb's confidence
in local FBI chief (Cable)

11110504

~~SECRET~~

149-606

re LHO's hotels & stay in Helsinki

Toum: hotel Oct 10-11

then moved to Klaus Kurki hotel

where he stayed until Oct. 15. - apparently
waiting for Soviet visa to be issued to
him in Helsinki.

traveled to USSR via train on 10/15/59.

See also 627-821, Att'd. C, p5

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11110525

~~SECRET~~

141-601

11/26/63

~~SECRET~~
cable from responding to Am. ~~Emb.~~

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1. Dec. responding to message will
be cabled after addressees confer.
2. suggest to contact w/ Ugarte's
case officer to determine whether Ugarte
ever told the story to him.
3. no action to be taken to recontact
Duran w/o prior approval
4. check whether Ugarte actually
made those calls to Am. emb.

11110533

~~SECRET~~

~~SECRET~~

136-55

Summary of Ugarte story - 11/26/63

(very sketchy; obtain original)

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1. penetration agent for NIC. I.S.
2. 9/18/63 at Cuban emb.
- note details of his descriptions
[but: says O was wearing glasses]
3. saw a tall Cuban go to Negro.
4. Negro + O discussed a kill.
5. gave O \$6500
6. O was later embraced by a young girl who said she lived at Calle Surco #407.
7. insists that he called American emb w/ a warning on 9/19, but no one would listen to his story.

"Field comment: Subject is young, quiet. Very serious person, who gets w/ conviction."

1114053

~~SECRET~~

130-592

~~SECRET~~

Summary of relevant info on LHO at 0700,
24 Nov. 1963. (dated 11/26/63)

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1. Our 1st info on O came from a technical source operation in M.C. & was cabled in on 9 October 1963. It revealed that on 1 Oct. 1963 LO had been in touch w/ ... Kostikov about a telegram w/ the Soviet embassy was supposed to send on him to the Sov. emb in Wash. The data showed that O had also been at the Soviet emb on 28 Sept.

- "On 10 Oct. ~~this info was cabled~~
CIA HQ notified the FBI, State, & Navy...

2. MCS immediately recalled O after arrival of JFK.

"It turned up pictures of a man believed to be O entering the Soviet & Cuban embassies on various days in October, including 1 October, but when some of these pictures were sent to the FBI in Dallas they proved to be someone other than O. MS has, to date, found no pictures of O entering the Soviet or Cuban embassy.

11110503

3. Search has → info from technical source w/ applies to O (by subject matter inference) "Our expert monitor says the voice is identical w/ the voice of 1 October known to be O's.

~~SECRET~~

542

Continued

~~SECRET~~

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9/26/63. O entered M

9/27 " phoned Sov. emb

9/28 ① " at Cuban emb; Duran makes
tele call for him.

② " at Cuban emb again; Duran
calls Sov. emb for him again;
this time he speaks to Sov.
official; says he will give
"forwarding address" where he
can be reached.

10/1 " has tele conversation w/ Kostikov
and then w/ mil attache.

10/3 " has tele conversation w/ mil
attache

" O leaves driver into US.

11-10563

~~SECRET~~

128-590

11/21/63 cable from ~~WCS~~ (for Mann) to DCI,
Hoover, + Rusk re Ulgate. DUCAN HAS NO OBJECTION TO
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first five paragraphs are similar to 107-579.

Parag #6

"While we recog lack of est'd reliability
of Nicaraguan + danger of reaching hasty
conclusions, we suggest that Dantico's
preoccupation w/ money angle of
interrogation of Silvia Duran tends to
corroborate to some extent authenticity
of the Nicaraguan's statement. Thus, there
appears to be a strong possibility
that a down payment was made to O
in the Cuban embassy here, presumably
w/ a promise of a subsequent payment
after assassination.

11110513

#7

Request detailed instructions as soon
as feasible. Request issued "on whether
we are auth'd to request Lopez
Mateos to arrest + take ... Duran
into protective custody. Danger of her
disappearance or murder may be imminent
+ great.

cable reflects
parag 1 - combined suggestion of Mann,
Scott, + Anderson.

See also 140-600 (similar
see some cable in substance)

SECRET

123-587

11/21/63

cable re background info on Uganda

ee
also
137-597

Was informant for NIC Sec. Service
until 8/63 when cover was blown.

Last contact w/ NIC Sec. Service was
10/4/63 by letter; re 2 m.c. groups

"Alvarado was ultimate source of several
station info repts including HNM-740, -742,
-753, and -763, wh prepared from liaison
info. He appeared to be fairly gd
informant w/ gd access to FCN info.
NIC Sec Service considered him gd
informant, but said he might be
inclined to exaggerate.

1111051

SECRET

SECRET

120-585

11/26/63 cable re OCHO + Schweitzer College
+ ^{apparent} FBI foreign inquiries re CHO pre 1963

① All correspondence betw Schweitzer College + CHO was forwarded in 3/61 to Jim Wright, member of Congress - per request of CHO's mother

② exam of ODEWUY and INAWITION ^{reference letter} memo indicates REP Bern queried Inawition re CHO first on 16 June 60, then again 20 July 61, that Inawition replied 29 Sept 60, then again 20 Oct. 60. When Elwood noted above & queried ODEWUY REP Bern latter replied that orig query re O originated from ODEWUY rep Paris. Speculate ODEWUY checked Paris & Bern in connection person associated w/ FPCC including O.

111105A2

SECRET

08-589

11/26/68 cable summarizing tele conversation
betw Cuban Pres Dorticos and Amb to
Mex. Hernandez re Duran interrog.

Dorticos was particularly concerned
whether Duran had been asked anything
about S by Mex. authorities.

(see CIA 4-527 which notes this
could not refer a concern over whether authorities
were trying to "pay a story" from Duran
as Cubans did not yet know of the Ugarte
story).

Hernandez was instructed to continue
interrogating Duran.

[Mb: note: remaining contents of this cable
are not summarized]

11110514

//

~~SECRET~~

102-574

11/25/63 memo from DDP to FBI director re telephone conversation transcripts; transcripts attached.

① states that transcripts of 9/28 and 10/1/63 tele calls ^{to Sov. emb to Sov. emb} ~~are enclosed~~ by a man who i.d'd himself as L.O. are enclosed.

"It is noted that the 'North American' who participated in the first call is the same man who identified himself as Lee Oswald in the second."

② Enclosure B is a transcript of 5 calls made on 9/27, 1 made on 10/1, and 1 made on 10/5/63.

"Voice comparisons indicated that the 'North American' who participated in several of these conversations is probably the person who identified himself as Lee Oswald on 1 October 1963.

11110515

Note: although page 2 of transcript states that Duran furnished American's name to Sov. official, the actual name is not mentioned in the transcription. However, the reference is clearly to LHO as the conversation refers to his Russian wife, the FPCC, etc.

~~SECRET~~

continued

Apparent LHO embassy visits (inferred from reading of transcripts)

9/20 transcript (Duran to Soviet embassy)

- O was at R emb earlier that day
- O presently at Cuban emb
- O to return to R emb "right away"

10/1 transcript

- ^{confirms O} ~~indicates~~ was at R emb on 9/22 (last Saturday)

9/27 transcript (Duran to Soviet emb)

O ^{was} at Cuban emb

9/27 transcript (Sov. emb to Duran)

O was at Sov. emb on earlier - i.e. either - 9/16 or 9/27 (inferred from fact that Sov. emb says that O showed them a letter)

11110516

Total

at least 5 embassy visits (to either Soviet or Cuban embassy)

[see also 223-647 - Duran interrogation]

367-726

553-808

para. 3

para. 9 (distinction between

consulate and embassy buildings).

1/1

101-573

11/25/63 cable from JMC WAUE to DCI
re telephone conversation betw Jose San-
Antonio Cabaca in M.C. & Dr. Emilio's
Wm. Pontuondo in Miami. AKA Cabaca Sainz

Gist: "Plan of Castro carried forward,
Robby is next. Soon the atomic bombs
will rain and they will not know from
where.

[both subjects apparently were right
wing Cubans]

11-10-67

//

66-567

11/24/63

Cable re Duran interrogation

Duran was completely cooperative; gave written statement about LHO's two visits.

Amb Mann informed by COS of Duran pickup and delighted. Will brief ODEUV fully 0930 tomorrow at meeting Mann's office.

11110513

84-565

details of Duran ~~interrog~~ reports erasure
of tapes.

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para ^C~~A~~ H: details of O visit -

para 3: "Re ref B w/ Mexi. 7933 HQ
has full transcripts all pertinent calls.
Regret complete recheck shows tapes for
this period already erased. Station feeling
that above is best answer obtainable
to ref B but will request reinterrogation
Duran if HQ desires." (emphasis added)

11110513

//

60-550

11/23/63 cable re LHO's visit to Cuban,

emb, + telephone conversation from "

re
also

49-545

49-546)

w/ Cuban consul, + another telephone conversation

translation rec for first part.

9/28 tele

1. conversation w/ ^{Sov.} consul re visa

(text similar to 49-545)

2. 10/1 tele conversation (see 55-546) w/

guard re teleg.

* Douglas J. Feinglass, who did transcription, says O is identical w/ person para one speaking broken Russian who called from Cuban embassy 28 Sept. to Sov. emb. *

CS Comment: * Requested Station review all LIEWVOY(l) tapes + transcripts since 27 Sept. to locate pertinent info on O.

11410523

SECRET

SECRET

SP-549

11/23/63 cable to DCI re type of LHO

1. COS had urgent call to see LITENSON
23 Nov.

2. ... developed that LIENVOY had
located call to Soviet embassy of L.O.
made on 21 September.

3. Believed fact that LITENSON aware
of this contact (from our joint operation)
and passed data to COS is important.

Comment * Forwarded a review of
LIENVOY (L) transcripts.

1111052

SECRET

SECRET

55-546

11/23/63 cable re contacts of American w/
Sov. EMB.

- cable note ^{that} (A-C) the person involved is probably LHO.
- first parts of cable must be translated.

D. "On 1 Oct. 63 call at 1031 Hrs to
Sov mil att in broken Russian"

re: request telegram & request whether
there is anything new

E. "On 3 Oct. 63 call to Sov mil att:
Man outside: Speaks in broken Spanish then in
English to Soviet. "Hello. VISA for Russia."

Soviet: "Call on the other phone..."

remainder is about visa to Russia and
whom to call

CS Comment: Forwarded a review of 1124004
(1) transcripts.

11-10522

SECRET

SECRET

49-545

11/23/63

cable from OCT re LHO at Cuban

embassy

see
who
63-550)

on 9/21/63

Cable indicates Duran called Sov. Consul stating that there was a H. American who wished to speak to the Consul. The unidentified American spoke w/ the Consul: "I was in your embassy & spoke to your Consul. I was just now at your emb and they took my address." Sov. Consul: "I know that." American (in Russian): "I did not know it then. I went to the Cuban emb to ask them for my address. bec they have it." Sov. Consul: "Why don't you come again & leave your address w/ us. It is not far from the Cuban emb." American: "Well, I'll be there right away."

* monitor notes that American spoke hardly recognizable Russian.

11110523

"In view of in Sov. Union and fact he claimed on 1 Oct. LIEWUOY to have visited Sov. emb 28 Sept, only para 1 probably O. Station unable to ^{compare} ~~trans~~ tape as first tape erased prior receipt second call. (IN-66781)

Para Three Mexi 7814 date should be One Oct. 63.)

"Same subject visited Sov. emb 4 Oct. but not recorder LIEWUOY that date. Also posing 4 Oct photos.

40-541

LHO tapes

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RELEASE OF THIS DOCUMENT

11/23 cable from DCI to M.C. requesting
search of all tapes since 9/67 for pertinent
material.

requester dispatch by special courier
asks "Are original tapes available?"

"C.S. Comment: "Reported that on 1 October
63, an American male who said his name
was Lee Oswald was at the Soviet Embassy
in M.C."

11-10524

11/23 memo for IDP from Acting Chief, SR Div.
34-538 LHO's contact w/ KGB assassin dept. member

According to an intercepted phone call in M.C., LHO was at the Soviet Embassy there on 18 September 1963 and spoke w/ the Consul, ... Kartikov. This was learned when O called the Soviet Embassy on 1 October, identifying himself by name and speaking broken Russian, stating the above and asking the guard who answered the phone whether there was 'anything new concerning the telegram to Washington.'

Discussion re whether O's contact w/ Kartikov could have been a cover for discussing the assassin.

11-10525

11

4-527

re: draft of cable to ~~S.D.~~ reporting on
conversations held by members of Cuban Embassy.

o date

1. Pres. Dorticos expressed concern over interrogations of Duran about money.
2. officer was impressed by wealth of detail Ugarte gave about events + personalities regarding LHO's payment in Cuban Embassy.
3. Washington should consider requesting arrest for interrogations of Arce, Luisa Calderon, + Mirabel.

see also 174-616

11740523

1/17

419-756

12/17/63

SECRET

cable from JMWAVE to DCI re
source of info re assass.

reference to CIA source UNSTAR + wife.

[possibly worthwhile to ask CIA to
make this source avail to SCA as UNSTAR
apparently gave a lot of info]

CS Comments: * Reported info. from
UNSTAR (1) to the effect that ... Castro
reportedly extremely concerned w/
persistence of investigation into President
K's murder and w/ poss. disclosure that
could result.

111105-3

SECRET

~~SECRET~~

Office of Duty
21 June 78

I. I. Doudan

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RELEASE OF THIS DOCUMENT

11110595

3. Files indicate in 1959 he provided
armed vehicle from Israel for Nicaragua
& then arranged to have them shipped to
Batista. Also sold small weapons
to Cuban port prior to Castro takeover.
4. In mid-60s shares space in
same place as Jack Hudson.

Wash Star article 10 June 65
- clients included Duvalier, Somoza
& a corp owned by Muddam & friend of
Jolly Bader.

FBI Rpt dated 4 June 59

FBI No 109-12-211

18 May 1965

Dominican Republic

4 June 1960. Ruben Oscar Miro Guarden
approach Doudan for aid in export
for currency of Dominican Republic.

25 August 1954

Drew Pearson article of 13 August 1954
was a direct "left" from Donald Hagan
former vice editor of NY Herald Tribune

~~SECRET~~

~~SECRET~~

11110596

Ad Darden.

Hagan told embassy officer in Havana that Darden cannot be trusted for an anti-communist newspaper to be financed by such means.

Hagan gives 3 pages report which mentions upon Darden's return.

13 June 1959

Described as "shady character who has been dabbling in espionage and related activities for the Cuban Republic and Venezuela."

~~SECRET~~